

DALMIA INDUSTRIAL DEVELOPMENT LIMITED

9, INDIA EXCHANGE PLACE, 8TH FLOOR, KOLKATA – 700001

PHONE – 033 – 40014000, Website: www.dalmiaindustry.co.in, E-mail : dalmiaindustrial@gmail.com

CIN No. : L74140WB1982PLC035394

Ref. No.

Date

January 15, 2019

To,

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001	Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001	Metropolitan Stock Exchange of India Limited, Vibgyor Tower, 4 th Floor, G Block, C62, Bandra Kurla Complex, Bandra (E), Mumbai - 400098
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Sub: Report on Corporate Governance under Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirement), 2015 for the quarter ended December 31, 2018.

Dear Sir,

We are enclosing herewith the report on Corporate Governance of the Company for the quarter ended December 31, 2018.

Request you to kindly take this letter on record and acknowledge the receipt.

This information is given pursuant to Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirement), 2015.

Thanking You,

Yours Truly,

For, Dalmia Industrial Development Limited

Raj Mohta

Raj Mohta
Whole Time Director
DIN: 03575779

Place: Kolkata



General information about company

Scrip code	539900
NSE Symbol	
MSEI Symbol	DIDL
ISIN	INE642P01019
Name of the entity	Dalmia Industrial Development Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter Yes

Wether the listed entity has a Regular Chairperson Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Raj Mohta	AZXPM4978M	03575779	Executive Director	Chairperson		30-05-2017			1	2	0		
2	Mrs	Pramila Bansal	AFQPB5393A	03611167	Non-Executive - Independent Director	Not Applicable		25-09-2015		39	1	1	1		
3	Mr	Vikash Dhelia	AAIPD7830M	06624956	Non-Executive - Independent Director	Not Applicable		02-12-2014	09-10-2018	46	1	0	0		
4	Mr	Sailendra Nath Bakshi	ACXPB4934B	07026952	Non-Executive - Independent Director	Not Applicable		02-12-2014		49	1	1	1		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07026952	Sailendra Nath Bakshi	Non-Executive - Independent Director	Chairperson	02-12-2014		
2	03575779	Raj Mohta	Executive Director	Member	30-05-2017		
3	03611167	Pramila Bansal	Non-Executive - Independent Director	Member	25-09-2015		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06624956	Vikash Dhelia	Non-Executive - Independent Director	Chairperson	02-12-2014	09-10-2018	Textual Information(1)
2	07026952	Sailendra Nath Bakshi	Non-Executive - Independent Director	Member	02-12-2014		
3	03611167	Pramila Bansal	Non-Executive - Independent Director	Member	25-09-2015		

Sr Text Block

Textual Information(1)

We would like to inform that Mr. Vikash Dhelia resigned from the Board w.e.f October 19, 2018, the Board is in the process of appointing Non -executive Director in her place as soon as possible.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1	03611167	Pramila Bansal	Non-Executive - Independent Director	Chairperson	25-09-2015		
2	06624956	Vikash Dhelia	Non-Executive - Independent Director	Member	02-12-2014	09-10-2018	
3	03575779	Raj Mohta	Executive Director	Member	30-05-2017		
4	07026952	Sailendra Nath Bakshi	Non-Executive - Independent Director	Member	02-12-2014		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	07-08-2018		
2	05-09-2018		28
3		09-10-2018	33
4		12-11-2018	33
5		29-11-2018	16

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	12-11-2018	Yes		07-08-2018	96	
2	Stakeholders Relationship Committee	12-11-2018	Yes		07-08-2018	96	

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	RAJ MOHTA
2	Designation	Director

Text Block

Textual Information(1)

We would like to inform that Mr. Vikash Dhelia resigned from the Board w.e.f October 19, 2018, the Board is in the process of appointing Non -executive Director in her place as soon as possible.

Signatory Details

Name of signatory	RAJ MOHTA
Designation of person	Director
Place	Mumbai
Date	15-01-2019

